



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

January 3, 2018
9:30 a.m.

1. Call to Order
 2. Ascertainment of Quorum
 3. Adoption of Agenda
 4. Review of Minutes of:
 - December 6, 2017
 - December 20, 2017
 5. Public Session
 6. Chair Report
 7. Executive Director Report
 - Training Update 2018 Elected Official
 - Due Diligence Review
 8. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Vote on Advisory Opinion No. AO-2017-14
 - Vote on Advisory Opinion No. AO-2017-17
 9. New Business
 - Board Elections
 10. Adjournment
- The next meeting is scheduled to be held:
- January 17, 2018 at 9:30 a.m.

“The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust.”